

**AGENDA
CITY COUNCIL
SEPTEMBER 4, 2012**

NOTICE:

SEPTEMBER 4, 2012

- 4:30 P.M. PLANNING & ZONING COMMITTEE MEETING**
- 4:45 P.M. INSURANCE COMMITTEE MEETING**
- 5:15 P.M. WASTEWATER COMMITTEE MEETING**
- 5:30 P.M. FINANCE COMMITTEE MEETING**
- 6:00 P.M. PUBLIC WORKS COMMITTEE MEETING**
- 6:30 P.M. DOWNTOWN COMMITTEE MEETING**
- 6:50 P.M. POLICE COMMITTEE MEETING**

SEPTEMBER 18, 2012

- 6:30-7:00 P.M. FINANCE COMMITTEE MEETING
TAX LEVY**

**TOWNSHIP MEETING
SEPTEMBER 4, 2012**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 21, 2012**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST- SEPTEMBER 4, 2012**
 - B. RESOLUTION AUTHORIZING THE SALE AND
TRANSFER OF TOWNSHIP VEHICLES**

**CITY COUNCIL MEETING
SEPTEMBER 4, 2012**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES—AUGUST 21, 2012**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS COUNCIL**
 - 1. THERESA PETRILLO-CARPORT ON ERIN**
 - 2. JIM CHERNOFF-ERIN DRIVE CARPORT**

3. LETTER-ACE AUGUSTIN-PRESIDENT GRANITE CITY HIGH SCHOOL STUDENT COUNCIL-2012 HOMECOMING PARADE-OCTOBER 1, 2012
4. LETTER-FIRST ASSEMBLY OF GOD-BIKE PARADE-SEPTEMBER 24, 2012
5. BLOCK PARTY-2600 BLOCK OF IOWA

4. REMARKS BY MAYOR

5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. CURB CUT REQUEST-2666 WASHINGTON

**B. SPECIAL MEETING OF THE BOARD OF APPEALS
MINUTES FROM AUGUST 29, 2012**

C. HARC-MINUTES – AUGUST 28, 2012

**D. MEMO-JUNEAU-MICRO SURFACING STREET
PROGRAM**

**E. MEMO-JUNEAU-2012 MOTOR FUEL TAX
MAINTENANCE ESTIMATE**

F. MEMO-JUNEAU-ROOF REPAIR

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN
(CABLE TV, ORDINANCE)**

A.

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

A.

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

**A. ORDINANCE TO REGULATE BUSINESS LICENSES FOR
LESSORS OF RESIDENTIAL UNITS REGARDING THE
ISSUANCE OF FINES AND/OR REVOCATION OR
LESSOR'S BUSINESS LICENSES, WHERE THE LESSOR
FAILS TO PARTICIPATE IN REQUIRED LESSOR
TRAINING**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. STORM WATER REPORTING-PROPOSED CONSENT AGREEMENT

B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO RELEASE LIENS RECORDED AGAINST 2816 2 20TH STREET, GRANITE CITY, ILLINOIS 62040

C. RESOLUTION AUTHORIZING THE OFFICE OF THE TREASURER TO COMPROMISE AND SETTLE A CLAIM OF THE CITY, REGARDING A DELINQUENT SEWER BILL

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING LITIGATION

B. RESOLUTION TO AUTHORIZE THE REPAIR AND REPLACEMENT OF CITY HALL WINDOWS

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

A. RESOLUTION TO SUPPORT THE ILLINOIS COOL CITIES LOCAL SUSTAINABILITY PROTECTION PROGRAM

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. PAYROLL-AUGUST 31, 2012

B. BILL LIST AUGUST 2012

C. ORDINANCE MAKING A TAX LEVY FOR THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013 (FY 2012)

Report of Officers

Unfinished Business

New Business

ADJOURNMENT